



Manoj Jewellers Limited

Regd. Off.: 59, NSC Bose Road, Sowcarpet,
Chennai - 600 079, Tamilnadu, India

Ph. No.: 044-4204 9740 / 41,

Branch Off : #16A, Ranganathan Avenue, Kilpauk, Chennai - 600 010

Ph. No.: 46889588 / 69

E-mail : info@manojjewellerslimited.com

Website : www.manojjewellerslimited.com

CIN : L52393TN2007PLC064834

Dated: June 24th, 2026

To
The Manager – Listing Department
Corporate Services Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street- Mumbai – 400 001
Maharashtra

Symbol: MANOJJEWEL
Scrip Code: 544400

Subject: Prior Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

This is further to our intimation on the outcome of the meeting of the Board of Directors (“Board”) of the Company dated **Wednesday, June 24, 2026**, wherein the issue of equity shares of face value of ₹10 each of the Company (“Rights Equity Shares”) as decided by the Board by way of a rights issue for an amount not exceeding ₹1,800 lakhs (“Rights Issue”) to the eligible equity shareholders of the Company as on the record date (to be determined and notified subsequently), in accordance with the Companies Act, 2013, as amended and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws, was approved.

Accordingly, this is to inform you that a meeting of the Board is scheduled to be held on **Wednesday, July 01, 2026**, inter alia, to consider, discuss and decide various matters in connection with the Rights Issue, including but not limited to the specific terms of the Rights Issue, such as the determination of the Rights Issue price and related payment mechanism, rights entitlement ratio, the record date and timing of the Rights Issue and other related matters.

This for your information and appropriate dissemination.

Thanking You, Sincerely,
FOR MANOJ JEWELLERS LIMITED

S MANOJKUMAR
Digitally signed by S
MANOJKUMAR
Date: 2026.06.24 18:13:42
+05'30'

MANOJ KUMAR
MANAGING DIRECTOR
DIN: 01730747